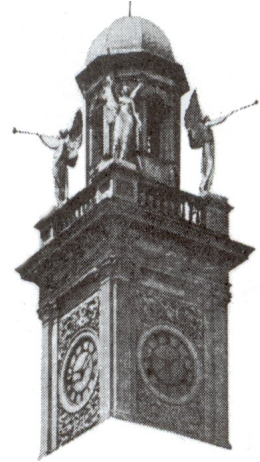


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

SEPTEMBER 3, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- August 27, 2014

V. Resolution-Discussion and Action

Engineer (Rick Flory)

- OPWC Applications for Program year 2014
 - The Board is requested to approve and authorize the President of the Board to sign eight project applications for the OPWC Grant Funding program year 2014. The Board is further requested to adopt a resolution and authorize the President of the Board or its designee to sign funding agreements with the OPWC for the same eight projects should any or all of the applications be approved.
- 2014 Annual Bridge Inspection-Professional Services Agreement with Palmer Engineering of Akron, OH.
 - The Board is requested to adopt a resolution approving and authorizing itself to sign a professional services agreement with Palmer Engineering of Akron, OH, to perform annual inspections on Stark County's Bridges. The Total fee for the inspections shall not exceed \$49,506.00.

Sanitary Engineer (Rick Flory)

- Repairs to a water service line at 12615 Cleveland Ave. NW, Lake Township
 - The Board is requested to approve and authorize itself to sign a contract with Underground Services Inc., in an amount not to exceed \$8,750.00, to lower a 1" copper water service line at 12615 Cleveland Ave. NW, Lake Township. The Cleveland Ave. Widening project reduced groundcover over the water service possibly resulting in the freezing of the water supply to the property.

Regional Planning (Rick Flory)

- Reduction of Sidewalk Performance Bond Financial Guarantee-Emerald Estates No.8 Allotment in Jackson Township
 - The Board is requested to authorize a reduction in the financial guarantee amount securing the sidewalk performance bond. The current bond is in the amount of \$134,000.00, which is secured by a letter of credit issued by Premier Bank. The Subdivision Engineer performed a construction inspection and cost estimate and is in agreement with the developer that the amount of the guarantee can be reduced to \$59,225.00.

Grants (Rick Flory)

- Family Court Target RECLAIM Grant Amendment No. 1
 - The Board is requested to approve and authorized the President of the Board to sign Amendment No. 1 for the FY '15 Subsidy Grant Funding Application. This is necessary due to the approval of the Stark County Juvenile Court's application for the Targeted RECLAIM Initiative application in the amount of \$32,890.00 in FY '15.
- Family Court Youth Services/Reclaim Grant Funding Agreement
 - The Board is requested to approve and authorized itself to sign the following Youth Services/Reclaim Grant funding agreements for July 1, 2014 to June 30, 2015 with the following entities:
Child & Adolescent Behavioral Health for:
Sex Offender Program - \$50,400.00

Commissioners (Rick Flory)

- Rejection of Bid(s)-Roof Improvements to the Stark County Jail Phase 1
 - The Board is requested to reject the only bid received on August 20, 2014 from Boak & Sons, Inc. and not award the contract for the Roof Improvements to the Stark County Jail Phase 1.

Annexations (Rick Flory)

- Board Notification-"The George Halas Dr. NW Annexation"-Type 2 Filed
 - On August 28, 2014, an annexation petition to annex approximately 1 acre from Plain Township to the City of Canton was filed with the Board. This is a Type 2 annexation and does not require a public hearing.

Personnel (Marsha Cimadevilla)

- Approve hiring Krugliak Wilkins for Contract Negotiations for Sanitary Engineer

Benefits (Carol Hayn)

- Action on bids for dental and vision plan administration

VI. Commissioners Comments and Questions

VII. Executive Session-Collective Bargaining

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
THURS	9/4	8:30	2 nd FL		Executive Session-HR Manager Interviews
MON	9/8	10:00	2 nd FL		Work Session-Sanitary Engineer
TUES	9/9	10:00	2 nd FL		Work Session-Fairhope Ditch-Drainage
		2:00	2 nd FL	JY	Proposal 2827- GIS End to End Address Management System
WED	9/10	1:30	2 nd FL		Commissioners Board Meeting